



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday August 20th, 2013. 10:00 am

The Harlan County Board of Supervisor' met in regular session Tuesday August 20th with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the August 6th meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna, 2nd by Metzger to accept as submitted. Roll call votes, all ayes. Motion carried.

Clerk presented the Board with late claims. After Board review, and advice from the County Attorney, the Stamford Cemetery Association claim will be held, pending further review. Motion made by Dunse, 2nd by Hanna to approve the remaining claims. Roll call votes, all ayes. Motion carried.

Scott Durbin, Insurance Consultant with The Harry A. Koch Co, Paul and Nate Waggoner, Waggoner Insurance, Mike Johnson, Bershire Hathaway, Larry Pelan, with NIRMA Insurance were in attendance for the bids and recommendation as completed by Scott. Three (3) bids were submitted, Paul Waggoner Agency, Cornhusker, \$ 78,281.00, EMC, \$ 81,987.00, NIRMA, \$ 57,483.00. These bids were for the Property and Casualty Insurance for the County. After reviewing the proposal's Scott recommended the County move their insurance and Risk Management program to The Nebraska Intergovernmental Risk Management Association (NIRMA). "Their overall program, services, and premiums were by far the winner". This will be a (3) year commitment. Current premium would be prorated at \$ 46,774.00. Scott is very comfortable with the "pool" and discussion led to competitive bids, loss rates. Scott suggested hiring Paul as a "consultant" for the County. Paul thanked the Supervisors and felt it is important to have a "local agent". Question arose about NIRMA, Scott informed the Board that they are financially sound, and have annual audits, and dividends are paid back after 5 years. Bobby Hamilton, Phelps County Road Superintendent came before the Board to explain how NIRMA has helped Phelps



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County. Bobby explained how NIRMA has helped with safety grants, safety audits, drug and alcohol training and end of year reimbursements. County Board will make their decision at the September 3rd meeting.

Kelsi Bose, Road Secretary came to the board to discuss equipment values and possible road closings. County does receive State aid at \$276.00 per mile. Further study will have to be completed.

Motion was then made by M. Schultz to move into BOE 2nd by Metzger. Roll call votes, all ayes. Motion carried. Kim Wessels, Deputy County Assessor brought to the Board tax list correction # 1231 for approval. After Board review, motion made by Metzger, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. Motion made by Metzger 2nd by Dietz, to return to regular session. Roll call votes, all ayes. Motion carried. Kim also handed out the “current valuation” for the Board.

Clerk presented Resolution 2013-3, for Board approval. This is a resolution adopting a meeting policy, notice of meetings, agenda, and minutes. (A complete copy is on file at the Clerk’s office). JD Schluntz’s views were this is not necessary and can’t do this. Discussion was held. M. Schultz suggested using this as a “guideline”. After a short discussion, motion was made by M. Schultz, 2nd by Dunse to accept Resolution 2013-3. Roll call votes, JD Schluntz-no, M. Schultz-yes, Hanna-yes, Metzger-yes, Dietz-yes, Dunse-yes, and Horwart-yes. Motion carried.

Clerk brought to the Board Resolution 2013-4 for approval. This will eliminate the “Stone House” Fund in the county budget. (A complete copy is in the Clerk’s office). Short discussion held. Motion made by Hanna, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Clerk also presented to the Board a resignation from the Sappa Township. Clerk has run an ad for (2) weeks for applications for Township Boards but has not received any.

With no one from the public to address the board, Chairman Horwart adjourned the meeting at 11: 29. Am. Budget workshop will be at 1:00 pm today with Contrymans. Meetings will be held on September 3rd and September 17th (meeting will also be a budget hearing.)

Attest



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Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

Annual Report of Salary and Wage Breakdown by Fund

General Fund

County Officials & Staff: Supervisor's,-Chairman-(1)\$908.37 mo., (6) at \$825.04 mo., County Clerk, Clerk of District Court, Election Commissioner, Register of Deeds, (1) at \$3,084.93, County Treasurer, (1) \$ 3,084.93, County Assessor, (1) at \$ 3,084.93, County Attorney, (1) at \$3,484.64, Deputy County Attorney, (1) at \$ 1500.00 mo.,. County Surveyor, (1) at 1,901.18, County Sheriff (1) at \$ 3,701.92, Deputies, (3) at \$ 17.18/hr., Office Manager/Dispatcher, (1) \$13.55 hr., Dispatchers, (1) at \$11.65 hr., (1) \$11.33 hr., (1) at \$10.50 hr., Civil Defense Officer, (1) at \$ 617.92 hr., Home Extension Aid, (1) at \$ 2,346.34 mo., Administrative Secretary, (1) at \$ 2078.25 mo., Clerical (1) at \$ 1,994.29 mo., Clerical (1) at \$11.33 hr., Laundry Labor, (1) at \$ 7.46 hr., Planning & Zoning Administrator, part time, (1) at \$416.67 mo.

Road Fund

Highway Superintendent- (1) at \$ 2,884.00 mo., Road maintenance employees, 5@ \$14.50 hr., (2) at \$13.50 hr., Clerical, (1) at \$ 11.33 hr.

Weed Fund

Weed Superintendent, (1) at \$500.00 mo.

Tourism Fund

Director, (1) at \$900.00mo.



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Claims

General Fund

Main Street Media, pub, \$181.61; Person, DeWald, Deaver, court appt. atty., \$1,168.30; Shell Fleet Plus, sheriff, fuel, \$48.23; Scott Durbin, Ins, consultant fee, \$ 2500.00.